

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KANHAN TECHNOLOGIES GROUP LIMITED

看漢科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8175)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“the Board”) of KanHan Technologies Group Limited (“the Company”) announces that Mr. Ng Tim Tak (“Mr. Ng”) has resigned as the company secretary and authorised representative of the Company with effect from 1st November, 2004 for personal reasons. The Board confirms that there are no circumstances connected with Mr. Ng’s resignation which should be brought to the attention of the Board, or the Stock Exchange.

The Board further announces that Ms. Au Shui Ming, Anna, the qualified accountant of the Company, has been appointed as the company secretary and authorised representative of the Company with effect from 1st November, 2004.

The Board would like to take this opportunity to thank Mr. Ng for his past contribution to the Company.

By order of the Board
KanHan Technologies Group Limited
Au Shui Ming, Anna
Company Secretary

Hong Kong, 1 November, 2004

As at the date of this Announcement, Mr. Mo Wai Ming, Lawrence, Ms. Wai Lai Yung and Mr. Lee Chi Ming are executive Directors, Mr. Yuen Ka Lok Ernest is a non-executive Director, and Ms. Li Mo Ching, Joyce, Ms. Tam Cheuk Ling, Jacqueline and Mr. Kwok Chi Sun, Vincent are independent non-executive Directors..

This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only